

AMENDMENT
TO
AMENDED AND SUBSTITUTED ARTICLES OF INCORPORATION
OF
MADISON COUNTY FARM BUREAU

KNOW ALL MEN BY THESE PRESENTS:

That at an annual meeting of the members of the Madison County Farm Bureau, held at Winterset, Iowa on the 19th day of September, 1988 after due notice thereof had been given as by law provided, at which meeting there were present Two Hundred Forty Two (242) members, the following amendment to the Amended and Substituted Articles of Incorporation was adopted by a majority vote of all of the members present at said meeting, and the President and Secretary of said Madison County Farm Bureau were instructed and authorized to execute and file said Amendment to the Amended and Substituted Articles of Incorporation on behalf of said Corporation.

Amend Article V entitled "Officers and Directors" by striking the second paragraph of section 4 in its entirety and by substituting in lieu thereof the following.

"All of the officers and directors with the exception of the official representative (voting delegate) shall take office immediately following their election at the annual meeting and shall serve for the respective terms herein before provided and until their successors are elected and qualified. The official representative (voting delegate) shall take office on the first Monday in the next January following his election."

Compared

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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

No Fee

CERTIFICATE

The President and Secretary of this Corporation's annual meeting of the members held September 19, 1988, were duly authorized and directed to sign, acknowledge and record and do all things which are by law required to execute, complete and carry into effect the within and foregoing Amendment to the Amended and Substituted Articles of Incorporation. We, Charles A. Clark and Treva Patterson Chairman and Secretary, respectively, of said meeting, do hereby certify the above to be a true and correct statement of the proceedings of the members at the above named meeting.

Charles A. Clark
Chairman

Treva Patterson
Secretary

In conformity with the above Resolution, we, the President and Secretary, respectively, of said Corporation, have executed this instrument and do hereby sign and acknowledge the same for and on behalf of said Corporation this 19th day of September A.D., 1988.

Charles A. Clark
President

Treva Patterson
Secretary

STATE OF IOWA)
) SS.
COUNTY OF Madison)

BE IT REMEMBERED, that on this 19th day of September A.D., 1988, before me a Notary Public in and for said County and State, personally appeared Charles A. Clark and Treva Patterson, who being by me dully sworn did say that they are the President and Secretary, respectively, of the Madison County Farm Bureau, located at Winterset, Iowa, and that the foregoing instrument was signed and sealed on behalf of said corporation by authority of its members and that they acknowledge said instrument to be the voluntary act and deed of said Corporation by them voluntarily executed.

[Signature]
Notary Public in and for Madison
County, Iowa
